

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082977

Entity Name: M & J DISTRIBUTOR, CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9837 WEST OKEECHOBEE RD
SUITE # 706
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

401 E 13 ST
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

401 E 13 ST
LEHIGH ACRES, FL 33972 US

New Mailing Address:

FEI Number: 20-2971135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL POZO, MICHEL
9837 WEST OKEECHOBEE RD
SUITE # 706
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DEL POZO, MICHEL
401 E 13 ST
LEHIGH ACRES, FL 33972 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL POZO, MICHEL
Address: 401 E 13 ST
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: V () Delete
Name: DEL POZO, JANET C
Address: 401 E 13 ST
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHEL DEL POZO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date